

**TENTATIVE AGENDA
for the
SIXTH MEETING
of the
INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE**

**November 7, 2007
Room 307, State Capitol
Santa Fe**

Wednesday, November 7

- 10:00 a.m. **Call to Order**
- 10:10 a.m. **Approval of the October 17, 2007 Minutes**
- 10:15 a.m. **Retiree Health Care Authority; Report of the HB 728 Group**
—David Abbey, Director, Legislative Finance Committee
—Katherine Miller, Secretary, Department of Finance and Administration
—Danielle Wilson, Chair, Retiree Health Care Authority Board
- 11:15 a.m. **Public Employees Retirement Association (PERA); Actuarial Update**
—Bob Gish, PERA
- 12:00 noon **Lunch**
- 1:00 p.m. **PERA Service Credit for Legislative Employees**
—Steven Arias, Chief Clerk of the House
- 1:30 p.m. **New Mexico Film Investments; House Memorial 43**
—Eric Witt, Director, Legislative/Political Affairs, Office of the Governor
- 2:00 p.m. **Review of Proposed Legislation**
—Cleo Griffith, Legislative Council Service
House Bill 313 (Return to Work)
House Bill 315 (IPOC)
House Bill 532 (State Treasurer; Local Government Investment Pool)
Senate Joint Memorial 6 (Moratorium on Benefit Enhancements)
- 3:00 p.m. **Other Business**
- 3:30 p.m. **Adjourn**